

BOARD ACTIONS

August 18, 2008

GENERAL

Agenda

- **BOCC approved** Agenda with following changes:
 - Changes presented by the Clerk:
 1. Addition: GCSO; Inmate Medical Invoices
 2. Addition: Dixie County Inmate Housing; correction on July 2008 Invoice
 3. Addition: Budget Recap; Period Ending August, 2008
 4. Addition: Kennedy Communications; Request for Partial Payment on voice/video system at the Jail
 5. Request: Move Agenda item Chamber Lease on Attorneys Report to first of meeting
 - Changes presented by the County Administrator:
 6. Request: Move item Building Fees under Community Development to first of report
 7. Addition: Public Safety; 50/50 Forestry Grant for Communications
 8. Addition: Memorial Courtyard; Additional Change Order
 9. Addition: Suggestions for the Vision Committee

Consent Agenda

- **BOCC approved** Consent Agenda as presented, with changes noted:

Request for Payment Approval

Art Walker Construction, Inc.	
Pay Request No. 1; GCR 232	\$183,710.01
John C. Hipp Construction Equipment Company	
Pay Request No. 3; Rolling Oaks	\$ 32,770.31
Mills Engineering	
Invoice 2005065; Hazardous Mitigation Grant Application	\$ 1,387.50
Invoice 2006051; Resurfacing CR232 from SR26 to SR 47.....	\$ 16,718.94
Invoice 2007104; W/R CR 313 from SR 26 to CR 344.....	\$ 2,490.75
Invoice 2007105; W/R CR302 & 307A.....	\$ 12,364.88
Invoice 2007106; Resurface Shady Grove Road	\$ 3,315.00

Request for Purchase Order Approval

<u>Gilchrist County Fire Rescue</u>	
Purchase Order to Milton Weeks	
Accident 2; Repair on Tanker	\$ 1,459.56
<u>Road Department</u>	
Purchase Order to Woodland Craft	
Increase purchase order for signs	\$ 1,000.00

Purchase Order to Kelly Auto Parts

Increase purchase order for repair parts \$1,500.00

COUNTY ADMINISTRATOR’S REPORT

- BOCC **approved** the purchase of a computer, for Mr. McQueen, in the amount of \$1,700.00; cost to be funded from General Government

Road Department

- BOCC **approved** a road closure for NW 5th Street and **directed** the County Attorney to prepare necessary documents; and an application filed by the individual requesting the road to be closed

Community Development

- BOCC **approved** the new Building Fee Schedule as proposed; effective 10-01-2008 by resolution to be prepared by County Attorney and brought back for adoption
- BOCC **directed** the proposed Planning & Zoning Fee Schedule, effective 10-01-2008, be incorporated into a resolution prepared by the County Attorney and brought back for adoption

Public Safety

- BOCC **approved** 50/50 Forestry Grant to purchase radios from Tri-Co, in the amount of \$7,270.00 (\$3,635.00 funded by EMS/Fire and \$3,635.00 by Florida Forestry)
- BOCC **approved** the Debris Management Review Committee’s recommendations on executing contracts for the following companies: Coxwell Disaster Recovery Services, DRC Emergency Services, and Grubbs Emergency Services; and allow the Chairman to sign
- BOCC **approved** purchase orders for balance of Emergency Management funds as provided, totaling \$15,184.37

EMS

- BOCC **approved** addendum to the Physician Employment Agreement between Daniel B. Cox, M.D., Medical Director and Gilchrist County EMS; effective 10-01-2008

Hart Springs

- BOCC **approved** and **accepted** the Diving Advisory Committees minutes and recommendations

- BOCC **approved** purchase of pump for the spray field; approximately \$3,500.00, to be funded out of General Revenue Reserve

Memorial Courtyard

- BOCC **approved** Change Order #3 from Wilkerson Construction for demolition and hauling of concrete, in the amount of \$993.60, to be paid out of Other Buildings
- BOCC **approved** Change Order #1 from Wilkerson Construction for concrete underlayment and limerock base, in the amount of \$10,120.00
- BOCC **approved** direct purchase for electric materials (lighting) from C.E.S., Tim Powell, in the amount of \$14,300.00
- BOCC **approved** bid, in the amount of \$4,400.00, from Daughtry Tree Service to remove two (2) pecan trees southeast of the Week's Building; to be paid out of Other Buildings

Solid Waste

- BOCC **approved** the purchase of a Ford F-450 truck from Duval Ford, for Solid Waste, in the amount of \$40,757.00, State Contract

ATTORNEY'S REPORT

- BOCC **approved** Ordinance 2008-09; Design Build contracts and establishing procedures
- BOCC **approved** Ordinance 2008-08; Amending and changing the Gilchrist County Comprehensive Plan
- BOCC **directed** County Attorney to prepare ordinance to add .05¢ to gas tax for November 2008 ballot; vote carried 4-1
- BOCC **approved** Resolution 08-55; Approving revised fee's for the Gilchrist County Health Department
- BOCC **approved** a road closure for NW 5th Street and **directed** the County Attorney to prepare necessary documents; and an application filed by the individual requesting the road to be closed
- BOCC **approved** the new Building Fee Schedule as proposed; effective 10-01-2008 by resolution to be prepared by County Attorney and brought back for adoption

- BOCC **directed** the proposed Planning & Zoning Fee Schedule, effective 10-01-2008, be incorporated into a resolution prepared by the County Attorney and brought back for adoption
- BOCC **approved** Commercial Lease Agreement with the Gilchrist County Chamber of Commerce for a term of three (3) years until September 23, 2011; adding language for a sixty (60) day termination clause with the County providing alternative space

CLERK'S REPORT

- BOCC **approved** BCBS Life Insurance if plan can be changed to include Retirement Benefits @ \$2,500.00
- BOCC **approved** the U of F Estimate of Population for Gilchrist County; Incorporated at 17,256 and Unincorporated at 14,718; and to allow the Chairman to sign
- BOCC **approved** GSO Dixie County Inmate Housing invoice for July 2008, in the amount of \$9,509.01
- BOCC **approved** inmate medical bills for Susan Hill totaling \$23,431.55
- BOCC **agreed** to pay 90% (\$32,493.60) of Kennedy Communications invoice #93764, in the amount of \$36,104.00; video/voice system at jail